

DODGE COUNTY EXECUTIVE COMMITTEE

January 2, 2018, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: Nate Olson, Planning/Economic Development Administrator; Karen Boyd, Land Resources and Parks Department Office Manager; Dave Addison, Senior Land Information Specialist; Jane Hooper, Clearview Administrator; Karen Gibson, Dodge County Clerk; Amy Nehls, Emergency Management Director; Joe Meagher, Emergency Management Deputy Director; Kim Nass, Dodge County Corporation Counsel; Kelly L. Lepple, Secretary to Corporation Counsel; County Board of Supervisor Kira Sheahan-Malloy; and, Scott Henke.

Motion by Miller, seconded by Frohling, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Maly, seconded by Miller, to approve the December 4, 2017 minutes as presented. Motion carried.

Chairman Kottke reported that there is an out-of-state travel request for Land Resources and Parks Department Senior GIS Specialist Jesse O'Neill to attend the Annual Esri GIS Conference to be held on July 9-13, 2018, in San Diego, California. Motion by Maly, seconded by Marsik to authorize the out-of-state travel request for Jesse O'Neill to attend the Annual Esri GIS Conference to be held on July 9-13, 2018, in Sand Diego, California. Motion carried.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the January and February County Board meeting dates. Ms. Gibson reported that the County Board Chairman had cancelled the January 16, 2018 County Board meeting at the December 18, 2017 County Board meeting. It has become necessary to hold a County Board meeting on January 16, 2018, to address a Landfill Siting Resolution to approve Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion. Ms. Gibson further reported that the January 16, 2018 agenda will also include resolutions from the Highway Committee, the Health Facilities Committee, and the Finance Committee. Ms. Gibson further reported that the February 2018 County Board meeting will be held on Wednesday, February 21, 2018, because the spring primary election is on Tuesday, February 20, 2018.

Ms. Gibson provided a brief oral report to the Committee regarding the Wisconsin Counties Association Legislative Exchange. Ms. Gibson reported that the Legislative Exchange will be held on February 6-7, 2018, and typically the County Board Chair and Vice Chair attend. Ms. Gibson further reported that the registration fee is \$150, and she will send in the registration forms and fees.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding the Active Shooter Exercises that will take place on January 15, 2018. A full-scale exercise will be held at the Courthouse starting at 8:00 am. Active Shooter exercises will also take place on January 15, 2018 in the afternoon at the Henry Dodge Office Building, the Dodge County

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Page 2 of 3

Highway Department, and the Dodge County Administration Building. Ms. Nehls further reported that she will be issuing a press release in the near future to make the public aware of these exercises.

Russ Kottke reported that there are no new claims for damages to report.

The Committee considered and discussed the 2018 Wisconsin Counties Association Benefits and Membership Statement. Motion by Schmidt, seconded by Maly to pay the Wisconsin Counties Association Membership Statement. Motion carried.

Corporation Counsel Kim Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the office.

Ms. Nass provided a brief oral report on activities from the Taxation Committee. Ms. Nass reported that she is still working with the City of Beaver Dam with the conveyance of certain parcels of real estate to the City of Beaver Dam in exchange for the payment of unpaid real property taxes.

The Committee considered and discussed the proposed Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion Resolution that was presented by Ms. Nass. Motion by Frohling, seconded by Schmidt to approve and forward to the County Board for consideration at its January 16, 2018 meeting, the Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion Resolution. Motion carried.

Kim Nass reported that she attended a WMMIC meeting in December of 2017. Ms. Nass further reported that WMMIC finalized the liability policies for each of the participating governing bodies, and that Dodge County will likely need to increase its budget to allow for increase in premiums over the next three years and possibly budget for reduced dividends.

Scott Henke provided an oral report regarding Discover Dodge Tourism. Mr. Henke reported that Discover Dodge was created as a private sector, volunteer-based, tourism organization, partnering with both public and private organizations to promote tourism in Dodge County. Discover Dodge is currently a membership-based organization, which is its primary resource for funding. Due to declining vacancies on the board and declining volunteers, Discover Dodge is in the process of eliminating its membership-based organization and change it to allow anyone to become a member who has interest in Discover Dodge.

Nate Olson made a PowerPoint presentation to the Committee. Dodge County has been working with CGI Communications to create informational videos of Dodge County to be posted on the Dodge County website. Mr. Olsen reported that these videos are in draft form and there are some changes to be made to the videos. The videos will be finalized and posted on the Dodge County website in March of 2018.

The Committee considered and discussed the proposed Intergovernmental Cooperative Plan between the Town of Williamstown and Village of Kekoskee. A joint public hearing was held on December 6, 2017 by the Town of Williamstown and the Village of Kekoskee where they presented the proposed Village-Town Cooperative Plan and details on why the new Village of Williamstown

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Page 3 of 3

is being created. On December 4, 2017, Dodge County submitted its written comments that may require a response or modifications to the Cooperative Plan.

The Committee considered and discussed the Beaver Dam Lake Association transitioning to a lake district. A lake district has the power to levy taxes and/or fees and is managed by commissioners elected by lake property owners and is accountable to them. The Beaver Dam Lake Association has formed a committee to study and develop a plan for the formation of a Beaver Dam Lake District.

Kim Nass provided an oral report regarding Wisconsin Constitutional Officers versus the County Board of Supervisors Officers. Ms. Nass stated that the Dodge County Board of Supervisors is self-governing. The county board elects its officers from the body, and elections occur at the organizational meeting held in April. County Constitutional Officers are elected by the people/public and those elections take place every 4 years.

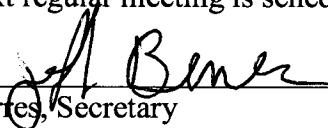
The Committee reviewed and discussed County Board Rules for the 2018-2020 Term. Karen Gibson passed out a handout of suggestions and comments to the current Rules of Order Governing the County Board of Supervisors of Dodge County WI as published in the June 2017 Official Director for Dodge County. A number of changes to the Rules of Order were discussed and this matter will be brought up again at the next meeting of the Executive Committee.

The Committee considered and discussed why the Highway Committee and the UW-Extension Committee members are elected at an organizational meeting versus being appointed by the County Board Chair. It was the consensus of the Executive Committee to put this matter on the February 5, 2018 agenda for further discussion.

Dave Frohling gave an oral report on Wisconsin Counties Association Meetings. Supervisor Frohling stated that the Wisconsin County Association is going to combine its Taxation and the County Organizational and Personnel Committees. Supervisors Frohling also reported that there will be no increase in dues except for one county due to its population growth.

Meeting adjourned at 10:15 a.m. by order of the Chairman.

The next regular meeting is scheduled for **Monday, February 5, 2018, at 8:00 a.m.**



Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.